SOUTHEASTERN VIRGINIA TRAINING CENTER LOCAL HUMAN RIGHTS COMMITTEE August 21, 2013

MEMBERS PRESENT: Mark Douglass

Karen Richardson Sharon Chapel Al Arrington Kim Hill

GUESTS PRESENT: Luan Thomas

Stewart Prost

The meeting was called to order. A motion was made to approve the agenda. It was seconded and all voted in favor. A motion was made to approve the minutes of the July 2013 meeting. It was seconded and all voted in favor, none opposed. There were no public comments.

Mr. Prost told the committee that no one is able to use CHRIS to submit complaints. Anyone who has a complaint must continue to submit it as they have in the past.

The committee went into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing limited or restrictive behavioral programs.

A motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion. Upon reconvening in open session, each member certified that, to the best of each their knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters indentified in the motion to convene the executive session were discussed in the executive session.

A motion was made to approve the programs reviewed at the current meeting. It was seconded and all voted in favor.

The committee welcomed Alpheus Arrington III to the committee. Karen Richardson noted that she has accepted a part-time position with DBHDS and will resign her position on the committee as of today. Ms. Thomas will contacted another nurse to inquire about her interest of serving on the committee.

Mr. Prost reviewed the committee with an update on the FOIA. See attached handout.

The next meeting will be held on September 18, starting at 9:00 am in building 3. If you are unable to attend the meeting please contact Luan Thomas at 424-8305 or by email at Luan.Thomas@dbhds.virginia.gov. There being no further business the meeting was adjourned.

Mark Douglass, Chairperson	